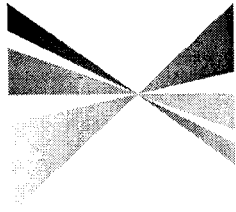


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Ventura County Transportation Commission:
Keith Millhouse, Moorpark

MEETING OF THE

TRANSPORTATION & COMMUNICATIONS COMMITTEE

**Thursday, March 2, 2006
10:00 a.m. – 11:45 a.m.**

**SCAG Offices
818 West 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, CA 90017
213.236.1800**

VIDEO CONFERENCE LOCATION

**SCAG, Riverside Office
3600 Lime Street, Suite 216
Riverside, CA 92501**

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Cathy Alvarado at 213.236.1896 or
alvarado@scag.ca.gov

Agendas and Minutes for the Transportation &
Communications Committee are also available at
www.scag.ca.gov/committees/tcc.htm

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TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 **CALL TO ORDER & PLEDGE
OF ALLEGIANCE**

Hon.
Harry Baldwin,
Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Items**

4.1.1 **Approve Minutes of February 2, 2006 Meeting
Attachment**

1

4.2 **Receive and File**

4.2.1 **State and Federal Legislative Matrix
Attachment**

8

Matrix of State legislative bills
relevant to issues of importance
to SCAG.



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

	PAGE #	TIME
4.0 <u>CONSENT CALENDAR cont/d</u>		
4.2.2 <u>Letter of Completion for the I-15 Comprehensive Corridor Study (RSTIS)</u> Attachment	19	
<p>On January 19, 2006 the RSTIS Peer Review Group met and determined that the I-15 Corridor Comprehensive Study (RSTIS) meets SCAG and FTA/FHWA requirements, by selecting a three-part, near and long-term locally preferred strategy. The two long-range project alternatives are ready to advance from the planning phase to the project development phase as necessary.</p>		
4.2.3 <u>Letter of Completion for the "E" Street Transit Corridor (RSTIS)</u> Attachment	31	
<p>On January 19, 2006 the RSTIS Peer Review Group met and determined that the "E" Street Transit Corridor (RSTIS) meets SCAG and FTA/FHWA requirements, and that the project is ready to advance from planning to the project development phase as necessary.</p>		

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

		PAGE #	TIME
5.0	<u>ACTION ITEMS</u>		
5.1	<u>Resolution of support for continued study of the 710 Tunnel Alternative to complete the Gap Closure identified in the 2004 RTP Attachment</u>	Bob Huddy, SCAG Staff	45 10 minutes
	Staff will present a resolution of continuing support for the study of the 710 Tunnel Alternative as a means of completing the gap identified in the 2004 RTP. This is presented to the TCC for action in response to requests for amending the RTP to include only a tunnel alternative. Recommended Action: Adopt resolution.		
5.2	<u>2006 Regional Champion Award Attachment</u>	Hon. Harry Baldwin, Chair	47 5 minutes
	Each policy committee has an opportunity to select a regional champion, a non-elected individual who is a leader in some area of the committee's focus. Members have been invited to submit nominations. Members may discuss and nominate from the floor. The committee's nominee will be reported to the RC for ratification by the April meeting. Regional Champions will be honored at the May General Assembly. Recommended Action: Select a Regional Champion		



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>Update on SCAG's Aviation Program Attachment</u>	Mike Armstrong, SCAG Staff	48	10 minutes
	Staff will present an update on the status of planned aviation work for the 2008 RTP, and activity and meeting schedule for the Aviation Task Force.			
6.2	<u>SAFETEA-LU Update: JARC/New Freedoms Attachment</u>	Jeremy Bailey, SCAG Staff	50	10 minutes
	Staff will present an update of the SAFETEA-LU programs Job Access Reverse Commute (JARC) and New Freedoms and their implications for SCAG.			
6.3	<u>Memorandum of Understanding (MOU) Related to Goods Movement Attachment</u>	Nancy Pfeffer, SCAG Staff	56	10 minutes
	The Committee will receive a briefing on a local/state/federal MOU under development related to goods movement in the SCAG region.			
7.0	<u>MAGLEV TASK FORCE REPORT</u>	Hon. Robin Lowe, Chair		
8.0	<u>GOODS MOVEMENT TASK FORCE REPORT</u>	Hon. Art Brown, Chair		



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

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TIME

9.0 CHAIR REPORT

Hon.
Harry Baldwin, Chair

10.0 STAFF REPORT

Rich Macias,
SCAG Staff

11.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee will be held on April 6, 2006 at the SCAG office.

